

<b>SOM Investigation - Medicap Pharmacy 317 - 6/07</b>					<b>RA07-1062</b>	
Status: Archived - 06/14/11					Priority: Medium	
<b>IMPORTANT DATES:</b>						
Date Opened 06/21/07	Date Closed 06/22/07	Last Update 06/22/07	Date Added 06/21/07	Due Date	Customer	
Reference Number						
<ul style="list-style-type: none"> <li>• Old File No. -</li> <li>• Customer/Requestor -</li> </ul>		<ul style="list-style-type: none"> <li>• City -</li> <li>• State - West Virginia</li> <li>• Country - United States</li> <li>• Entity -</li> <li>• NA -</li> <li>• Storage -</li> </ul>		<b>Internal Staff:</b> Kirsch, Scott J    Manager in Charge Kirsch, Scott J    Team Member Cherveny, Eric    Team Member		
<b>LEGAL HIERARCHY</b>		<b>LOCATION HIERARCHY</b>		<b>DEPARTMENT/S HIERARCHY</b>		
<input type="checkbox"/> Corp Security Reg Affairs <input type="checkbox"/> Investigation <input checked="" type="checkbox"/> Suspicious Orders-Internet		AmerisourceBergen Drug Corporation (ABDC) 100% North/East Columbus, OH (Lockbourne)				
<b>FIRM / VENDOR COMPANIES ASSIGNED</b>						
Firm Name	LV Code	Role	Date Assigned	Status / Released Date	Alt Fee (Yes / No)	Amount Invoiced
Total Lifetime Invoices from Outside Counsel / Vendors:						0.00
<b>MATTER EVENTS - 60 DAY OUTLOOK</b>				<b>AMERISOURCEBERGEN DEFINED FIELDS</b>		
<b>FINANCE CONSIDERATIONS</b>						
		<b>By Adversary</b>		<b>By Company</b>		
Amount Recovered:		0.00		0.00		
Amount Lost:		0.00		0.00		
Net Amount:		0.00		0.00		
NA:		0.00		0.00		
NA:		0.00		0.00		
NA:		0.00		0.00		
Sum:		0.00		0.00		
Average:		0.00		0.00		
<b>Recovery/Payment</b> 0.00	<b>Recovery / Payment</b> <input checked="" type="checkbox"/> Payment	<b>Outcome Amount</b>	0.00			
<b>Insurer</b>	<b>Equitable Relief</b> <input checked="" type="checkbox"/> No	<b>Pre Insurance Sub Total</b>	0.00			
		<b>Payment Of</b>	0			
		<b>Total Loss Of Matter</b>	0.00			

AM-WV-01416

**MATTER CHECKLIST****MATTER RESERVES**

CATEGORY	DATE	AMOUNT
Total Reserved:		0.00

**MATTER TEXT****Description**

CSRA opened an inquiry into Medicap Pharmacy #317, account # 010-050500 DEA Registration # 06/21/07BM7641512 for excessive Hydrocodone purchases in 5/07. During 5/07 the customer purchased 5.5 dosage units of Hydrocodone.

**Status**

06/21/07 Medicap Pharmacy is owned Pastm Inc. Peter Thomas is the pharmacist in charge. The pharmacy has been a customer of ABC for over 5 years and does a monthly dollar volume of 154K. The percentage of sales which come from controls is 13%. The Account Manager, Michael Perry, forwarded the CSRA Form 590 and photographs. All information concerning an on-line search related to this account and the completed Form 590c has been included in this file. Investigation does not indicate any type of diversion

**DOCUMENTS**

NAME	CATEGORY	DATE
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**LINKED MATTERS**

No Linked Records